



REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: DECEMBER 17, 2001

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEMBERS WEEKLY and REESE

Also Present: DEPUTY CITY MANAGER DOUGLAS SELBY, DEPUTY CITY ATTORNEY TERESITA PONTICELLO, REAL ESTATE AND ASSET MANAGEMENT MANAGER DAVID ROARK, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(3:09 – 3:11)

1-12

AGENDA SUMMARY PAGE**REAL ESTATE COMMITTEE MEETING OF: DECEMBER 17, 2001**

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Discussion and possible action to authorize staff to submit a letter to the Bureau of Land Management (BLM) amending the City's application for 600 acres of land to exclude 30 acres of BLM land located in the vicinity of Brent Lane and Fort Apache Road in favor of the Clark County School District (CCSD) - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In a letter dated September 26, 2001, from the BLM to CCSD, the City was notified that CCSD chose a portion of this acreage to build an elementary school. To alleviate the application conflict, the City would like to commit to the relinquishment of this acreage in favor of CCSD. As growth occurs in the valley, CCSD requires additional sites for school facilities to continue to provide the children of the valley with essential educational facilities.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Letter of Amendment to BLM
2. 9/26/01 Letter from BLM
3. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN REESE recommended that this item be forwarded to the Full Council with a "Do Pass" recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF DECEMBER 17, 2001

Item No. 1 – Discussion and possible action to authorize staff to submit a letter to the Bureau of Land Management (BLM) amending the City's application for 600 acres of land to exclude 30 acres of BLM land located in the vicinity of Brent Lane and Fort Apache Road in favor of the Clark County School District (CCSD) - Ward 6 (Mack)

MINUTES – Continued:

DAVID ROARK, Manager of the Real Estate and Asset Management Division, advised that the School District requested that the City include 30 acres of its 600-acre lease application in this area for two schools, the southern one to be built immediately and the second to be constructed in phase two as triggered by a population increase. The sister schools may run with lower grades in one facility and upper grades in the other or they may run independently with all grades represented in both schools. The elementary school will be named Bilbray for which the site development plan was approved by the Planning Commission and will be heard by the City Council in January 2, 2002. Staff recommends do pass to allow the application to be amended.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:09 – 3:11)

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DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Discussion and possible action regarding a Memorandum of Understanding (MOU) #2001-3 between the City of Las Vegas (City) and the Clark County School District (CCSD) which grants use of approximately 1-2 acres of land located at Gragson Elementary School, 555 North Honolulu Street to the City - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff is bringing forward MOU #2001-3 to allow for the future development of recreational facilities to service the area. The facilities proposed include a soccer field, a baseball field, and parking lots to accommodate participants and guests. This is all subject to change within the design phase. City will be involved with the design, development, and location of the improvements. City will develop, construct, and maintain the improvements as City funding allows. In return for CCSD providing the land to the City, CCSD will be allowed use of the park property during school hours.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. MOU #2001-3
2. Site Map
3. Aerial Map

COMMITTEE RECOMMENDATION:

COUNCILMAN REESE recommended that this item be forwarded to the Full Council with a "Do Pass" recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF DECEMBER 17, 2001

Item No. 2 – Discussion and possible action regarding a Memorandum of Understanding (MOU) #2001-3 between the City of Las Vegas (City) and the Clark County School District (CCSD) which grants use of approximately 1-2 acres of land located at Gragson Elementary School, 555 North Honolulu Street to the City - Ward 3 (Reese)

MINUTES – Continued:

DAVID ROARK, Manager of the Real Estate and Asset Management Division, explained that this MOU would give the City use of a small piece of land encircled by 7 or 8 acres of City land. The overall parcel is odd shaped and the City intends to use all the land for a park and a 90-foot ball field, which would not fit without this additional land. In the process, five to six trees will have to be removed and the school will lose some green space. The agreement includes that in building the park, the City will replace the trees for shade structures and the students will be allowed to use this green space and whatever amenities are built to replace the lost green space. Staff recommends do pass.

COUNCILMAN REESE indicated that this is a great idea. He stressed that the City will not do anything to detract from the school or harm its students. This will benefit the school and the residents in the area. MATTHEW J. LaCROIX, Facilities Division Assistant Director, Clark County School District, agreed that this will be a win-win situation and a good thing for the community.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:11 – 3:14)

REAL ESTATE COMMITTEE AGENDA
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CITIZENS PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

THE MEETING ADJOURNED AT 3:15 P.M.

Respectfully submitted: _____
GABRIELA PORTILLO BRENNER
December 28, 2001